Present: Tom Failla, Chairman; Ken Edgar, Sally Korsh, Don Saltzman, Britta Lerner, Jim Carlon. Jane Connolly, Vice chairman (participated by phone for elections of chair and vice chair)

Also present: Land Use Director

Meeting recorded digitally on 1/5/15

PUBLIC HEARING CONT: APPLICATION FOR SUBDIVISION APPROVAL, 161 GOOD HILL ROAD (MARY C. ROCKWELL & CHARLES ROCKWELL) (DEAN MARTIN PE. GRUMMAN ENGINEERING)

Present: Charles Rockwell, Jill Bregy, Real Estate Agent, and Dean Martin, P. E. Dean Martin went over in detail a revised plan of the proposed subdivision, to correct a split lot issue pertaining to the proposed configuration of Parcel B (existing) and Parcel A (proposed lot).

A discussion followed. The applicant was advised that he would have to obtain a waiver for the proposed driveway from the Board of Selectmen before Planning & Zoning could act on this application.

## APPROVAL OF MINUTES:

Britta Lerner moved that the Commission approve the minutes of December 15, 2014, edited by Ken Edgar. Seconded by Sally Korsh. Vote in favor (6-0) Jane Connolly absent.

## **ELECTION OF OFFICERS:**

Jane Connolly joined the meeting by phone.

Don Saltzman moved that the Commission approve Tom Failla, Chairman and Jane Connolly, Vice Chairman to continue on for the next year. Seconded by Ken Edgar. Vote in favor (7-0)

## OTHER BUSINESS:

The Land Use Director presented the Land Use Office's proposed budget for fiscal year 2015-16 and provided a report showing office activity for the 2014 calendar year compared with prior years. At the request of the First Selectman, Tom Failla met with her on Dec. 29 to discuss population trends and related data. He has compiled statistics comparing Weston and other Fairfield county towns. He is scheduled to review the data with the First Selectman and School Superintendent on Jan. 12.

Meeting adjourned.

Respectfully submitted.

Joan Lewis, Administrative Assistant

Approval: Unanimous approval on February 23, 2015